

Replacement & Agenda Committee Meeting Minutes

Date: 01/08/2017

Location: Student Government Conference Room

Attendance:

Present:

Senate President Pro-Tempore: Austin Champoux (Chair)

Senate President: Smith Meyers

Member-at-Large: Trevor Pope

Majority Party Leader: Wayne Selogy

Not Present:

Member-at-Large: Cassie Kasmirski

Minority Party Leader: Ford Dwyer

Meeting called to order: 3:14 PM

Motions for Agenda:

- o Meyers: Moved to add Melody Zapata to the agenda for the open Liberal Arts seat by unanimous consent
 - Motion approved by unanimous consent
- o Meyers: Moved to add Dylan Santalo to the agenda for the open Sophomore seat by unanimous consent
 - Motion approved by unanimous consent
- o Selogy: Moved to add Marcello Bizzio to the agenda for the open Judiciary Committee seat by unanimous consent
 - Motion approved by unanimous consent
- o Pope: Moved to add Allocations bill funding for Alpha Omega to the agenda by unanimous consent
 - Motion approved by unanimous consent
- o Pope: Moved to add Allocations bill funding for Skin Care Prevention Force to the agenda by unanimous consent
 - Motion approved by unanimous consent
- o Meyers: Move to hear R&E Recommendations for Approved Absences as a block by unanimous consent
 - Motion approved by unanimous consent
- o Meyers: Move to add said block to the agenda by unanimous consent
 - Motion approved by unanimous consent
- o Meyers: Move to hear Judiciary Recommendations for Assistant Supervisor of Elections as a block by unanimous consent
 - Motion approved by unanimous consent
- o Meyers: Move to add said block to the agenda by unanimous consent
 - Motion approved by unanimous consent

- o Selogy: Moved to add *Community Forum Appendix-A* to the agenda by unanimous consent.
 - Motion approved by unanimous consent

Meeting adjourned: 6:16 PM